

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017323

FILED
May 29, 2010
Secretary of State

Entity Name: DALEX REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

7001 SW 61 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4804 BILTMORE DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0982497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUINOS, WILLIAM I M.D.
4804 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUINOS, WILLIAM I M.D.
Address: 4804 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM I MUINOS

MGR

05/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date